

## **ADAMS COUNTY BOARD OF SUPERVISORS MINUTES**

Adams County Board Room, Monday, June 19, 2017

The meeting was called to order by Chairman West at 12:02 p.m. The meeting was properly announced.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #09-Dan Wysocky; #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13- Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski.; Dist. #17-Gordon Carlson; Dist. #18- John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #02-Rocky Gilner; Dist. #04-Larry Borud; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #10-Scott Colburn; Dist. Dist.

Motion by Kotlowski, seconded by Grabarski, to Approve Agenda. Motion carried by unanimous voice vote.

Motion by Hickethier, seconded by Wysocky, at 12:06 p.m. to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on conducting interviews for the position of County Manager/Administrative Coordinator; Motion carried by roll call voice vote.

Motion by Repinski, seconded by Pisellini, at 4:25 p.m. to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters; Motion carried by roll call voice vote.

Motion by Hamburg, seconded by Allen to confirm the motion made in Closed Session. Motion carried by roll call voice vote.

Motion by Morgan, seconded by Hamburg to adjourn at 4:27 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Marcia Kaye  
Acting Recording Secretary

These minutes have been approved by the County Board